



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

January 19, 2023

NOTICE IS HEREBY GIVEN that on January 25, 2023, the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular Board Meeting at 12:00 p.m. at the District Office located at 601 E. FM 2812, Edinburg, Texas 78539 to Discuss and Act Upon Relevant District Business. To Provide for the Safety of the General Public, Board Members and Staff, the meeting will adhere to all reasonable safety measures as prescribed by the Board President and/or General Management as to the wearing of appropriate face covering, social distancing and attendance limits.

**NOTE: Members of the General Public who choose to avoid in-person discussions for health reasons have the option to call in by phone to number 956-720-1389.**

If during the meeting covered by this notice, the Board of Directors should determine that a Closed or Executive Session is necessary; such Executive Session is authorized by Sect. 551.071 and Sect. 551.074 of the Texas Government Code. Should any final decision or final vote be required in the opinion of the Board with regards to any matters considered, such final action, final decision, or final vote shall be made upon reconvening of the Board from Executive Session.

#### A G E N D A

1. **CALL TO ORDER:**
2. **INVOCATION:**
- CONSENT ITEMS:**
3. Approval of the Minutes for the Regular Board Meeting of January 11, 2023 (Joe A. Hinojosa, General Manager).
- PRESENTATIONS:**
4. Discussion on Status of R-6 Grant Project, (Frank Ferris; Ferris, Flynn, and Medina LLC.)
5. Discussion on Hidalgo County Water Control and Improvement District No. 3 Cooperative Agricultural Water Supply Options, (Joe A. Hinojosa, Gen. Man.)
6. Discussion on Possible Dual-Purpose Designation for Agricultural Water Permit A-804 (Joe A. Hinojosa, Gen. Man.)
7. Discussion on Matters Related to Providing Health Insurance for DISTRICT Employees, (Bea Martinez, Assistant District Man.)
- ACTION ITEMS:**
8. Consideration and **ACTION** on Payment Options for Bypass Funding on Main Canal, (Joe A. Hinojosa, Gen. Man.)

P. O. Box 599 Edinburg, TX

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phone 956 - 383 - 3441

SANTA CRUZ IRRIGATION DISTRICT NO . 15


9. Consideration and **ACTION** on Matters Related to Possible Sale of Dry Bed Portion of Edinburg Lake Reservoir to Hidalgo County Drainage District No. 1, (Joe A. Hinojosa, Gen. Man.)

**Contracts and Purchases:**

10. Consideration and **Action** on Matters Related to Establishing a Letter of Credit with an Authorized Financial Institution, (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION** on Approval of Letter of Engagement for Financial Auditing Services for DISTRICT Fiscal Operations, (Joe A. Hinojosa, Gen. Man.).

**REPORTS:**

12. District Fiscal Report (Bea Martinez, Assistant District Manager)
13. District Operations. (Joe A. Hinojosa, General Manager)
14. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)
15. **COMMENTS** and Discussion of Santa Cruz District No. 15 operations by the Public in Attendance as recognized by the President of the Board of Directors, Jack Wallace Jr.
16. **Sign Checks:**
17. **ADJOURN**



Joe A. Hinojosa,  
District General Manager